**Salem Lutheran Church, Montevideo, Minnesota**

**2022 Council Meeting Minutes**

**May 18, 2022**

Members Present:

\_X\_David Eekhoff \_\_\_Steve Heggestad \_X\_Kurt Hoehne \_\_\_Bridget Johnson \_X\_Dave Johnson \_X\_Cory Olson \_\_\_Jonathan Schiller \_X\_Robin Schwaegerl \_X\_Brad Weckwerth

\_X\_Pr. Matt Philaya

Additional People Present (if any): Jackie Lindvall

1. **Call to Order**

Called to order the regular meeting of the Council of Salem Lutheran Church at 7:05 on May 18, 2022.

1. **Devotions**

Devotions to begin our meeting were given by Pastor Matt.

1. **Additions to the Agenda (what and by whom)**
* New fire extinguisher service, original fire and safety people are selling to Jeff Feuerhelm. (320)226-7875
* Looking at getting an adjuster to look at shingles for hail damage.
1. **Approval of the Agenda**

Motion to approve made by Rogin Schwaegerl

and seconded by Kurt Hoehne

1. **Secretary’s Report (minutes of previous meeting)**

Presented by Kurt Hoehne

Motion to approve made by Brad Weckwerth

and seconded by Dave Johnson

1. **Treasurer’s Report (Finance Committee)**

Presented by Jackie Lindvall

Questions or

Discussion Expenses are higher due to Pastors Pension, Health Insurance (3 months worth were paid)

Motion to approve made by Dave Johnson

And seconded by Cory Olson

1. **Other Reports**

**Worship**

Presented by Kurt Hoehne

Items to note: On break for summer but Sunday reading assignments are assigned.

**Faith Enrichment (Education)**

Presented by Robin Schwaegerl

Items to note:

* Council approved the confirmation of Hallie Helgeson, Samantha Johnson, Brooke Lindeman, Gabriel Lindeman, Megan Macziewski and Elisabeth Philaya
* Not enough students for lock-in
1. **Other Reports (if any)**

Presented by Robin Schwaegerl

Items to note:

* Ice Cream Social will be June 29, 2022
1. **Pastor’s Report**

Presented by Pastor Matt

* Baptism for Anspach on May 15, 2022
* Recording numbers for worship
* Worship Band to play May 22, 2022 for Senior Recognition Sunday
* Council approved addition $50 for an additional band member
* Synod Assembly online again on June 11, 2022. Hoping to have it based on a quorum. Right now not enough for a quorum.
* July, 2023 150th Anniversary Committee has been meeting and organizing
* Pastor Shannon Wachtler has been assigned to assist Salem with updating Constitution and By-Laws
1. **New Business**

New business/summary of discussions

* Council summer meeting schedule
* Council will keep a summer schedule to focus on revising the Constitution and By-Laws

Motion to approve made by Robin Schwaegerl

And seconded by Kurt Hoehne

All approved

1. **Teller Assignments (date and names)**
* Steve Heggestad is organizing this and calling council members to assist.
1. **Prayer and Adjournment**

Motion to adjourn made by Kurt Hoehne

and seconded by Brad Weckwerth

Minutes submitted by: Kurt Hoehne